

FEBRUARY 4, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 4, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Clark, Drummond, Kalyk,
MacSorley and Wells

ABSENT: Councillor Harper

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Burnaby Association for Retarded Children requested permission to conduct a Tag Day on May 4, 1963.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Association to conduct its Campaign on the date mentioned."

CARRIED UNANIMOUSLY

General Secretary, Burnaby Civic Employees' Union, wrote advising that the members of the Union have accepted the recommendation of the Conciliation Officer who was appointed to hear the dispute between the Corporation and the Union.

The General Secretary also submitted a copy of a letter to the Deputy Minister of Labour advising him of the decision of the Union.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the letter from the Union be referred to the Municipal Manager for the necessary action."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, submitted a letter enclosing copies of the Annual Budget of the Board for the year 1963 in the total amount of \$8,949,003.00.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That Reeve Emmott confer with the Secretary-Treasurer for the purpose of setting a date for a meeting between the Board and Council to further discuss the Budget."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter forwarding copies of the 1963 Budget of the Board plus the Annual Report of it, advising that the membership fee of this Corporation for the current year is \$4,507.00.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the 1963 Budget of the Board be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the presentation of the Board of Administration for the City of Vancouver relative to the future of the Lower Mainland Regional Planning Board of B. C. be referred to the Planning Committee for further consideration."

CARRIED UNANIMOUSLY

Chairman, B. C. Committee, Air Cadet League of Canada, submitted a letter furnishing certain information as to the purpose and function of the Air Cadet League of Canada.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the appreciation of Council for the data supplied in the letter be conveyed to the B. C. Committee of the Air Cadet League of Canada."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the Council now resolve itself into Committee of the whole."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Holdom Avenue and Buchanan Street.

The Committee recommended that no action be taken with respect to a request for protective measures for school children at the above noted intersection since warrants for a school crossing are not met. In this regard, the Committee pointed out that investigation disclosed there were adequate safe crossing gaps, there was no conflict between vehicular traffic and the pupils crossing, these crossings were orderly and visibility was good.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Smith Avenue and Brandon Street.

The Committee recommended that no action be taken on a suggestion that a school crosswalk be installed at the above noted location since the same conditions pertained here as did at the location mentioned in the last report item.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) 3800 and 3900 Blocks Hastings Street.

The Committee reported that a review had been made of traffic conditions on Hastings Street between Boundary Road and Gilmore Avenue to determine whether measures were required to improve the situation. It pointed out that the results of traffic counts indicated there was almost no increase in the figures obtained earlier when a similar investigation was conducted.

The Committee advised that there is no doubt the creation of two lanes for the eastbound movement would result in a reasonably convenient traffic flow provided both lanes were used equally and no attempt was made to stop in the curb lane. It pointed out that the problem is really a question of whether the daily inconvenience to some one hundred drivers during a 20-minute period is greater than the possible detraction to businesses in the event a stopping prohibition is implemented.

The Committee reported that it felt the inconvenience to the traffic is not of paramount importance and, as a consequence, it was recommending that a stopping prohibition not be entertained.

The Committee added that it was of the opinion that in order to produce convenience and efficiency to the traffic flows equal to that enjoyed in the widened portions of Hastings Street and

perhaps to enhance business, no practical traffic measure is available that would have any significant overall value other than the widening of the subject two blocks.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLORS CLARK
& CAFFERKY - AGAINST

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That a report be submitted outlining all of the ramifications involved in providing Municipally owned parking lots."

CARRIED UNANIMOUSLY

(4) Miscellaneous Requests for Traffic Control Measures in the vicinity of Lyndhurst School and Schou Street School.

The Committee submitted the following recommendations on a number of requests for traffic control measures in the vicinity of Lyndhurst School and Schou Street School:

- (a) That a school crosswalk not be provided on Lyndhurst Street at Willoughby Avenue since the intersection is totally residential, traffic is extremely light and both streets have sidewalks.
- (b) That a stop sign not be erected on Lyndhurst Street at Noel Drive because traffic volumes are extremely low and the intersection is a "T" one.
- (c) That the action proposed by the Traffic Director to reposition the school signs located on the north and south sides of Lyndhurst Street eastward be approved.
- (d) That sidewalks not be considered at this time for the north side of Grandview-Douglas Highway between Gilmore Avenue and Willingdon Avenue because it is not felt this location warrants priority.
- (e) That as it is proposed to schedule Local Improvement street lighting for the Gilmore Avenue diversion, no action be taken at this time on the request for street lights on this diversion and the overpass plus the "steps" leading down to Clydesdale Street.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR WELLS:

"That the first recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That the second recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the third recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the fourth recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the fifth recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(5) Loading Zone - 6549 Royal Oak Avenue.

The Committee recommended that a request for a loading zone at the above noted location be not entertained since it is not felt to be warranted.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That this matter be tabled for a
period of one week to allow for an
inspection of the subject location
by each Councillor."

CARRIED UNANIMOUSLY

(6) Kensington Avenue and Kitchener Street.

The Committee submitted a further report in connection with the above noted intersection advising that the removal of view obstructions thereat did not have the effect of reducing accidents and, as a result, it was now recommending that "yield" signs be installed on Kensington Avenue at Kitchener Street.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR CLARK:

"That a report be submitted by the
Traffic Director indicating the
warrants for the installation of
yield signs and further, that he
also indicate his opinion with
respect to the desirability of
reflectorizing such signs so as
to make them more noticeable at
night."

CARRIED UNANIMOUSLY

(7) 10th Avenue and Meadow Street.

The Committee reported that an investigation of requests for a crosswalk at the above noted location plus the removal of brush which was causing a view obstruction disclosed there was no warrant for a crosswalk and, as a result, it was recommending that no action be taken on this matter.

The Committee added that it did feel the brush on the south side of 10th Avenue between Meadow Street and the railroad right-of-way should be removed to improve visibility for eastbound traffic so it was recommending that this be done.

The Municipal Clerk advised that further investigation by the Traffic Engineering Division confirmed that school warning signs should be installed on 10th Avenue at Meadow Street.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the action respecting the
installation of school signs be
approved and the recommendation of
the Committee adopted."

CARRIED UNANIMOUSLY

(8) Pedestrian Refuge Islands.

The Committee submitted reports of the Traffic Director and the Planning Director relative to the above noted matter.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That these reports be received and
tabled for a period of one week."

CARRIED UNANIMOUSLY

(9) 2nd Street between 10th Avenue and Burnaby Park.

The Committee reported that a request for stop signs on 13th Avenue at each of 1st and 2nd Streets led to an examination of the area bounded by 10th Avenue, 6th Street, 16th Avenue and Cumberland Street to determine whether traffic improvements were warranted.

It advised that the conclusion reached by the Traffic Director was that 2nd Street between 10th Avenue and Burnaby Park (except for 16th Avenue) should be made a through street.

The Committee reported that it felt this designation would be undesirable because of the presence of 2nd Street School on 16th Avenue at 2nd Street. It also indicated that a number of other problems of a planning nature would result.

The Committee recommended that the subject portion of 2nd Street not be designated as a through street.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF PLANNING COMMITTEE

Planning Committee submitted a report dealing with a complaint against Mr. L. A. Armstrong of the Planning Department registered in connection with an application by Hemlock Realty Limited for approval of a Private Hospital site on the north side of Grange Street west of Willingdon Avenue.

The Committee advised that, after hearing a full report on the progression of this application, it was satisfied the Planning Department acted in a proper manner.

The Committee recommended that Mr. Armstrong be absolved of any blame in the matter at hand.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report on an application for a permit to conduct teen-age dances advising that this matter was reviewed and, as a result, he was recommending that the licence be issued, subject to those conditions contained in Report No. 4 of the Municipal Manager.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 6, 1963.

(1) Conference - Electrical Inspectors' Association of B. C.

The Manager recommended that the Chief Building Inspector be authorized to allow his Electrical Inspectors to attend the above noted Conference, which is being held in the Royal Towers Hotel, New Westminster, B. C. on February 21, 22 and 23, 1963, at the convenience of his Department.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Sanitary Facilities at Dog Pound.

The Manager recommended that authority be granted to instal a toilet and hand-basin in the Dog Pound at a cost which is expected to not exceed \$200.00. He added that second hand materials would be used and that the cost would be charged to the Dog Pound Reserve.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted on the understanding that the
cost of the work in question will not
exceed \$200.00."

CARRIED UNANIMOUSLY

(3) Parking Lot - R.C.M.P. Headquarters.

The Manager submitted a tabulation of the tenders received for the paving of the above noted parking lot, recommending that the bid of City Construction Limited in the amount of \$5,657.00 be accepted.

He added that other works are required in addition to the paving, these items and their cost being:

(a) Drainage -	\$1,500.00
(b) Relocation of the Sewage Disposal field -	500.00
(c) Inspection -	240.00
(d) Painting of parking lines-	120.00
Total -	\$ 2,360.00

The Manager also recommended that these additional works be authorized, as required.

He added that a provision of \$12,000.00 was made in the 1962 Budget and that this would be more than ample to do all of the work.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) 5896 Hastings Street.

The Manager reported that the dwelling at the above noted address houses two elderly ladies and, since the property is proposed for apartment use, it is necessary to relocate the dwelling. In this regard, he advised that a Mr. Steven Gluska has offered to relocate the dwelling to a lot at 113 North Fell Avenue. He pointed out that this lies in a Two-Family zone but the lot size technically disqualifies the intended use; however, Mr. Gluska has agreed to allow the elderly ladies to occupy the dwelling as long as they wish and are capable and, when they vacate, to convert the building to Single Family use.

He concluded by advising that this is a compassionate case on which the Chief Building Inspector is prepared to issue a removal permit subject to the concurrence of Council.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the proposal outlined be concurred
in and, if possible, the condition
respecting temporary use of the building
in question by the two elderly ladies be
registered against the title of the
property on Fell Avenue."

CARRIED UNANIMOUSLY

(5) Easements - Drainage Project (Adair Street to Broadway).

The Manager recommended that Council authorize the acquisition of easements over the following described properties for the considerations noted:

- (a) That portion of Lot 1 shown in red on Plan No. 24952, S. D. 1, Block 1, D. L. 131, Plan 7011 except that part shown on Sketch 11285 (Lambert) - \$1.00 plus restoration of the easement area and fences plus demolition of a hog-pen and either the relocation of a turkey shed or its demolition, with the materials being left for the owner to salvage.
- (b) East 10 feet of Lots 6 and 15, D. L. 131, Plan 24211 (Southern Slope Holdings Ltd.) - \$1.00 plus restoration of the easement area.

- (c) That portion of Lot 2, S.D. 1, Block 1, D. L. 131, Plan 7011 shown in red on Plan No. 24952 (Vance and Dennis) - \$1.00 plus restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager respecting Item (a) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager in connection with Item (b) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager relative to Item (c), and also his recommendation regarding the execution of documents, be adopted."

CARRIED UNANIMOUSLY

(6) Central Park Swimming Pool.

The Manager reported that the question of approving extras to the Contract governing the construction of the above noted Pool has been given consideration and, as a result, it is felt necessary to establish a formal procedure. He pointed out that the Central Park Committee has approved extras totalling \$5,000.00.

The Manager recommended:

- (a) That a procedure for the handling of extras whereby the Consultant reports to the Chief Building Inspector of Burnaby and he, in turn, reports to Mr. S. Lefeaux, Mr. R. T. DuMoulin, and the Municipal Manager of Burnaby, be ratified.

- (b) That the following extras be approved:

- (i) The raising of the bath-house wall to provide a proper height for a roof - \$ 716.00
- (ii) The supply and installation of usable fill under the bath-house (900 yards) and under the deck area (400 yards) - \$ 2,850.00

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR CLARK:

"That a report be submitted by the
Chief Building Inspector explaining
the reason for selecting the type of
fill that is proposed to be used under
the bath-house and the deck area,
including the comparative costs between
it and other types of fill."

CARRIED UNANIMOUSLY

(7) Lane adjacent Richmond Park (Burnett).

The Manager reported that after the matter noted in caption was dealt with by Council on January 21, 1963, Mr. Burnett produced a letter from Mr. J. D. Baird, Supervisor of Municipalities, indicating that the Municipal Clerk had assured Mr. Baird that a request would be made of Council to take advantage of the provisions of the Municipal Act rather than the Plans Cancellation Act, to effect the cancellation of the subject lane allowance, ^{Mr. Baird} adding that this procedure was simple and need not cost the property owners anything.

The Manager advised that the Corporation was not aware of this letter from Mr. Baird when the last report was made to Council, although the Municipal Clerk recalled that he had informed Mr. Baird that Council had been made aware of the Road Abandonment procedures in the Municipal Act by a report dated September 14, 1962.

The Manager further reported that the Corporation at one time owned the property on both sides of Holly Street, with the exception of that land at the south-east and south-west corners of Humphries Avenue and, on June 29, 1953, the Corporation created two large parcels (one on each side of Holly Street) and sold them, following which a subdivision plan creating the lane in question and six lots was registered by the person to whom the parcels were sold.

The Manager also advised that the Municipal Clerk has again checked with the Land Registry Office and the Municipal Solicitor on the question of using the Road Abandonment procedures in the case at hand. In this regard, he advised that it appears possible to utilize this process but since six small parcels would be thus created, the Land Registrar would require consolidation of these small parcels with the existing lots. The Manager pointed out that this in itself becomes a matter of expense and Council so far has not been disposed to accept any costs in connection with the cancellation other than what the Corporation has already had to bear in relocating the ditch from the lane onto Richmond Park.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That Council reaffirm its previous
position in connection with the lane
in question."

CARRIED UNANIMOUSLY

(8) Estimates.

The Manager submitted a report of the Municipal Engineer covering Estimates of Work in the total amount of \$200.00 recommending that they be approved.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:15 P.M.